

AGENDA

Certificate of Need Task Force Meeting

August 16, 2006, 9:00 am to 5:00 pm

Hilton SeaTac Conference Center – Room: Columbia (main hotel)

Conference Call Number: 877-597-2663 – ID Number: 4298272#

MEMBERS: Senator Alex Deccio, Representative Barbara Bailey, Representative Eileen Cody, Norm Charney, Dorothy Graham, Steve Hill, Denise Hopkins, Kathy Marshall, Palmer Pollock, Mary Selecky, Jon Smiley, Robby Stern, Cindy Watts, Rick Woods, Janet Varon

STAFF: Nancy Fisher, MD, Linda Glaeser, Bev Skinner, Tom Piper (consultant)

Meeting Task: To finalize decisions on recommendations about scope of review, monitoring, program processes, and state health plan which will improve and update the Certificate of Need Program for Washington State, incorporating strategies that focus on quality, cost, and access.

Allotted Time	Topic	Decisions Needed
09:00 – 09:10	Call to Order, Role Call, Meeting Purpose Review, Agenda Review, Minutes Approval	<ul style="list-style-type: none">• Accept Agenda• Approve Minutes
09:10 – 10:30	Scope of Coverage <ul style="list-style-type: none">• Draft Additional Criteria for CON Regulation• Draft List of New CON Reviewable Items• Financial Thresholds (Mercer report) Reading Reference: <ul style="list-style-type: none">• Proposed Additional Criteria for CON Regulation (subgroup report)• Potential List of New CON Reviewable Items (subgroup report)• Health Facilities, Equipment, and Services Summary Table• Financial Thresholds Review (Mercer Report)	<ul style="list-style-type: none">• Approve criteria• Approve new items• Discuss concept, if approved, approve definition for:<ul style="list-style-type: none">• Expenditure Minimum• Financial Threshold
10:30 – 10:45	Health Break	
10:45 – 12:00	Compliance Monitoring <ul style="list-style-type: none">• TAC Recommendations – including data and funding	<ul style="list-style-type: none">• Approve compliance monitoring recommendations

	<ul style="list-style-type: none"> • Linkage of CON to Licensure and Certification • National Perspective on Data Management (Piper report) <p>Reading Reference:</p> <ul style="list-style-type: none"> • Compliance Monitoring Suggestions from TAC • Data Suggestions from TAC • Funding Suggestions from TAC • DOH Feedback related to TAC Suggestions • Health Facilities, Equipment, and Services Summary Worksheet with DOH or DSHS Licensure Oversight • National Health Data Review (Piper report) 	<ul style="list-style-type: none"> • Approve position on CON linkage to licensure and certification • Approve data system recommendations
12:00– 12:45	Lunch	
12:45 – 2:45	<p>Program Process Improvement</p> <ul style="list-style-type: none"> • TAC Recommendations • JLARC Report Recommendations • Potential Performance Measures <p>Reading Reference:</p> <ul style="list-style-type: none"> • Process Improvement Suggestions from TAC • Transparency Suggestions from TAC • JLARC '06 Summary Information • DOH Feedback related to TAC Suggestions • Potential Performance Measures (staff report) 	<ul style="list-style-type: none"> • Approve program process improvement recommendations
02:45 – 03:00	Health Break	
03:00 – 04:15	<p>State Health Plan</p> <ul style="list-style-type: none"> • Scope of Plan (Comparison data) • Moratorium (Mercer report) • Accountability <p>Reading Reference:</p> <ul style="list-style-type: none"> • State Health Plan Outlines (Piper report) • Potential State Health Planning Options (document from 5/17/06 discussion) • Moratorium Review (Mercer report) 	<ul style="list-style-type: none"> • Adopt State Health Plan format recommendation • Adopt position on moratorium • Approve process recommendations

04:15 – 04:30	Status Update: Final Report	<ul style="list-style-type: none"> • Receive information and comment on process
04:30 – 04:45	Public Comment (limit – 3 minutes each person)	<ul style="list-style-type: none"> • Respond to questions and/or provide information
04:45 – 05:00	Meeting Wrap-up <ul style="list-style-type: none"> • Confirm assignments and schedule • Next Meeting: Oct. 11, 2006 • Plus/Delta Reading Reference: <ul style="list-style-type: none"> • Revised Master CON Report Preparation Schedule 	<ul style="list-style-type: none"> • Check and understand • Confirm • Evaluation
05:00	Adjourn	